



Attorney Docket No. 52643-00305 USP1

PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Application No. 09/696,991  
Application Date: October 26, 2000  
Inventor(s): Harold R. Smart et al.  
Name of Assignee: Dresser, Inc.  
Title: VALVE POSITIONER SYSTEM

CERTIFICATE OF MAILING BY EXPRESS MAIL

"EXPRESS MAIL" Mailing Label No. **EL749050275US**  
Date of Deposit: **July 30, 2001**  
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Type or Print Name:

*C. Ray*

.....  
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**POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST  
(REVOCATION OF PRIOR POWERS)**

As Assignee of record of the entire interest of the above-identified patent application, all  
powers of attorney previously given are hereby revoked, and the following attorneys are hereby  
appointed to prosecute and transact all business in the Patent and Trademark Office connected  
therewith:

J. KEVIN GRAY, Reg. No. 37,141  
JOSHUA A. GRISWOLD, Reg. No. 46,310  
JAMES F. LEA III, Reg. No. 41,143  
P. WESTON MUSSELMAN JR. Reg No. 31,644  
SPENCER C. PATTERSON, Reg. No. 43,849  
RUSSELL N. RIPPAMONTI, Reg. No. 39,521  
JERRY R. SELINGER, Reg. No. 26,582  
STEVE Z. SZCZEPANSKI, Reg. No. 27,957  
ANDRE M. SZUWALSKI, Reg. No. 35,701

All Attorneys of:  
JENKENS & GILCHRIST, P.C.  
1445 Ross Avenue, Suite 3200  
Dallas, Texas 75202-2799  
Telephone: 214-855-4764  
Facsimile: 214-855-4300

Please change the attorney docket number in the Patent Office records for this patent application to **52643-00305 USP1**.

Please change the correspondence address for the above identified patent record to:

Customer No.:



23932

ASSIGNEE STATEMENT

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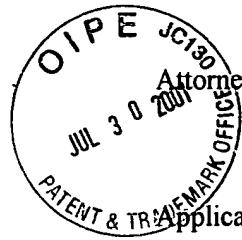
Technology Center 2100

Attached to this Power is a "Statement Under 37 C.F.R. §3.73(b)."

A handwritten signature in black ink, appearing to read "Frank P. Pittman".

Name: Frank P. Pittman  
Assignee: Dresser, Inc.  
Title: Vice President and General Counsel

Date: 7/20/01, 2001



Attorney Docket No. 52643-00305 USP1

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Type or Print Name:

*C. Ray*

.....  
Signature

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*AUG 03 2001*  
*Technology Center 2100*

ASSISTANT COMMISSIONER FOR PATENTS  
Washington, D.C. 20231

**STATEMENT UNDER 37 C.F.R. § 3.73(b)--  
ESTABLISHING RIGHT OF ASSIGNEE TO TAKE ACTION**

The Assignee of the entire right, title and interest hereby seeks to take action in the PTO in this matter.

I, the person signing below, state that I am empowered to sign this statement on behalf of the Assignee. Ownership by the Assignee is established:

- (1) by an assignment of this application from the inventor(s), Harold R. Smart and Chuhe Zhou to Dresser Equipment Group, Inc., which was recorded in the USPTO on January 22, 2001 at Reel/Frame 011464/0481; and
- (2) by a change of name of the assignee from Dresser Equipment Group, Inc. to Dresser, Inc. which was recorded in the Delaware Secretary of State's Office on March 28, 2001 and was submitted to the USPTO for recordation purposes on July 17, 2001.

Copies of both documents are attached to this Statement.



Name: Frank P. Pittman  
Assignee: Dresser, Inc.  
Title: Vice President and General Counsel

Date: 7/20/01, 2001

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Washington, D.C. 20231

APRIL 09, 2001

PTAS



\*101600722A\*

HAYNES AND BOONE, LLP  
DAVID L. MCCOMBS  
901 MAIN STREET  
SUITE 3100  
DALLAS, TX 75202

UNITED STATES PATENT AND TRADEMARK OFFICE  
NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231.

RECORDATION DATE: 01/22/2001

REEL/FRAME: 011464/0481  
NUMBER OF PAGES: 5

BRIEF: ASSIGNMENT OF ASSIGNOR'S INTEREST (SEE DOCUMENT FOR DETAILS).

ASSIGNOR:

SMART, HAROLD R.

DOC DATE: 11/01/2000

ASSIGNOR:

ZHOU, CHUHE

DOC DATE: 11/01/2000

ASSIGNEE:

DRESSER EQUIPMENT GROUP, INC.  
2601 BELTLINE ROAD  
CARROLLTON, TEXAS 75006

SERIAL NUMBER: 09696991

FILING DATE: 10/26/2000  
ISSUE DATE:

PATENT NUMBER:

PAULA MCCRAY, EXAMINER  
ASSIGNMENT DIVISION  
OFFICE OF PUBLIC RECORDS

RECEIVED

AUG 03 2001

Technology Center 2100

PATENT / DOCKET NUMBER: 26334.8

## A S S I G N M E N T

WHEREAS, WE,

(1) <b>Harold R. Smart</b>	<b>City of Portsmouth</b> <b>State of Rhode Island</b>
(2) <b>Chuhe Zhou</b>	<b>City of Stoughton</b> <b>State of Massachusetts</b>

have invented certain improvements in

**VALVE POSITIONER SYSTEM**

and filed a United States patent application herewith;

WHEREAS, DRESSER EQUIPMENT GROUP, INC., a Delaware corporation having a place of business at 2601 Beltline Road, Carrollton, Texas 75006, (hereinafter called DRESSER), desires to acquire the entire right, title and interest in the application and invention, and to any United States and foreign patents to be obtained therefor;

NOW, THEREFORE, for a valuable consideration, receipt whereof is hereby acknowledged, I, the above named, hereby acknowledge my prior existing obligation and hereby sell, assign, and transfer to DRESSER its successors and assigns, the entire right, title, and interest in the application and invention therein disclosed for the United States and foreign countries, to and under the said improvements, and the said application and all divisionals, renewals, continuing applications thereof, and all Letters Patent of the United States which may be granted thereon and all reissues and extensions thereof, and all rights of priority under International Conventions and applications for Letters Patent which may hereafter be filed for said improvements in any country or countries foreign to the United States, and all Letters Patent which may be granted for said improvements in any country or countries foreign to the United States and all extensions, renewals and reissues thereof; and we request the Commissioner of Patents to issue any Letters Patent granted upon the invention set forth in the application to DRESSER its successors and assigns; and we hereby agree that DRESSER may apply for foreign Letters Patent on the invention and we will execute all papers necessary in connection with the United States and foreign applications when called upon to do so by DRESSER.

PATENT / DOCKET NUMBER: 26334.8

Signed and sealed:

	<u>LOCATION</u>	<u>DATE</u>	<u>SIGNATURE</u>
(1)	<u>Avon</u>	<u>11-1-00</u>	<u>Harold R Smart</u> Harold R. Smart
(1)	State of <u>Massachusetts</u>		
	County of <u>Norfolk</u>		

On this 1<sup>st</sup> day of November, 2000, before me personally came Harold R. Smart to me personally known, and known to me to be the person described in and who executed the foregoing assignment, and acknowledged to me that the execution of the same was a free act and deed.

Nancy B. Peterson  
PRINT NAME OF NOTARY

Nancy B. Peterson  
SIGNATURE OF NOTARY

? Personally Known

Yes

? Produced Identification in the form of \_\_\_\_\_

MY COMMISSION EXPIRES  
SEPTEMBER 16, 2005

PATENT / DOCKET NUMBER: 26334.8

Signed and sealed:

<u>LOCATION</u>	<u>DATE</u>	<u>SIGNATURE</u>
(1) <u>Avon</u>	<u>11-1-00</u>	<u>David Zhou</u> Chuhe Zhou

State of MassachusettsCounty of Norfolk

On this 1<sup>st</sup> day of November, 2000, before me personally came Chuhe Zhou to me personally known, and known to me to be the person described in and who executed the foregoing assignment, and acknowledged to me that the execution of the same was a free act and deed.

Nancy B. Peterson  
PRINT NAME OF NOTARYNancy B. Peterson  
SIGNATURE OF NOTARY

? Personally Known

? Produced Identification in the form of \_\_\_\_\_

YesMY COMMISSION EXPIRES  
SEPTEMBER 16, 2005



## Annex A

<u>Reference No.</u>	<u>Application No.</u>	<u>Filing Date</u>	<u>Patent No.</u>	<u>Grant Date</u>
52643-00305USP1	09/696,991	26OC2000		
52643-00307USPT	09/813,269	20MR2001		
52644-00313USPT	09/546,856	10AP2000		
52644-00316USPT	09/620,292	20JL2000		
52646-00350USPT	09/757,736	09JA2001		
52646-00351USPT	09/741,676	19DE2000		
52646-00358USPT	09/510,963	21FE2000		
52646-00359USPT	09/551,994	19AP2000		
52646-00362USPT	09/707,463	07NO2000		
52646-00366USPT	09/545,107	06AP2000		
52646-00372USPT	09/723,038	27NO2000		
52646-00373USPT	09/774,140	30JA2001		
52646-00374USPD	29/132,880	16NO2000		
52646-00375USPT	09/366,275	02AU1999		

**COPY**

*State of Delaware*  
*Office of the Secretary of State*

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DRESSER EQUIPMENT GROUP, INC.", CHANGING ITS NAME FROM "DRESSER EQUIPMENT GROUP, INC." TO "DRESSER, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2001, AT 10 O'CLOCK A.M.

**COPY**



Harriet Smith Windsor  
Harriet Smith Windsor, Secretary of State

2981572 8100

010267273

AUTHENTICATION: 1169856

DATE: 06-04-01

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
DRESSER EQUIPMENT GROUP, INC.**

(Pursuant to Section 242 of the General Corporation  
Law of the State of Delaware)

Dresser Equipment Group, Inc., a corporation organized and existing under and by virtue  
of the General Corporation Law of Delaware (the "Corporation"), hereby certifies the following:

**FIRST:** That the board of directors of the Corporation duly adopted a resolution  
proposing and declaring advisable the following amendment to the Certificate of Incorporation  
of the Corporation in accordance with the provisions of Section 242 of the General Corporation  
Law of the State of Delaware:

Article 1 of the Certificate of Incorporation is hereby amended so as to read as  
follows:

"1. The name of the corporation is Dresser, Inc."

**SECOND:** That the foregoing amendment to the Certificate of Incorporation was duly  
adopted by the board of directors of the Corporation by unanimous written consent in accordance  
with the provisions of Section 141(f) and Section 242 of the General Corporation Law of the  
State of Delaware.

**THIRD:** That the foregoing amendment to the Certificate of Incorporation was duly  
adopted and approved by written consent by the sole stockholder of all shares of capital stock of  
the Corporation entitled to vote thereon in accordance with the provisions of the Certificate of  
Incorporation and Section 228(a) and Section 242 of the General Corporation Law of the State of  
Delaware.

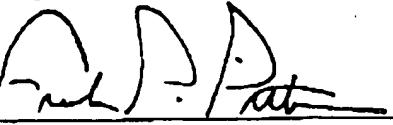
**FOURTH:** The effective date of this amendment shall be March 28, 2001.

**COPY**

IN WITNESS WHEREOF, Dresser Equipment Group, Inc. has caused this certificate to be executed by the undersigned this 28th day of March, 2001.

DRESSER EQUIPMENT GROUP, INC.

By:



Name: Frank P. Pittman  
Title: Vice President - Law

COPY